HYDE PARK TOWN PLANNING COMMISSION MEETING MINUTES

November 19, 2018

All minutes are draft until approved by the Planning Commission please check future minutes for approval of these minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info: PO Box 581, Hyde Park, 05655; info@greenmountainaccess.tv or 802-851-1592

Members Present:	Bob Malbon, Vice-Chair; Eric Williams; Brian Jones; and Zac Cota (arrived 6:00 p.m.)
Members Absent:	Vicki Emerson
Staff:	Ron Rodjenski, Town Administrator
Guests:	None. GMAVT did not videotape this meeting.

Bob called the meeting to order at 5:30 P.M.

- 1) **Welcome, Modifications to Agenda and Public Comment:** No changes to the agenda were made and no public comment was received.
- Economic Development and Municipal Plan The Commissioners discussed what opportunities exist today and how the plan could be amended to encourage new economic development in Hyde Park. The Commissioners had no solid ideas at this time.
- 3) Vermont Arts Council 2019 Animating Infrastructure Grant Application Due 12/10/2018. The Commission review the partnership grant with the Hyde Park Elementary school for adding an arts component to the new Lamoille Valley Trail Head being planned off Depot Street Extension in 2019. <u>Motion by Eric to approve the submission of the grant application to the Vermont Arts Council. Seconded by Brian. Voting: 3 in favor, 0 against, motion passed.</u>

Zac appeared at this point.

- 4) Lake Champlain Basin Program 2019 Best Management Practices Grant Due 11/27/2018. The Commission review the project scope of work for a Net Zero Main Street stormwater planning project that would overlap and then follow the Better Connections scoping project for village streets. Category B grants are for planning and prioritization. Watershed Consulting and Lamoille County Conservation District assisted in the preparation of the proposed scope of work to be submitted with the grant application; estimated project cost is \$70,800. No local match is required. Motion by Zac to approve the submission of the grant application to the Lake Champlain Basin Program. Seconded by Eric. Voting: 4 in favor, 0 against, motion passed.
- 5) Smart Growth Mini-Grant with LCPC The grant was submitted to the Vermont Natural Resources Council on November 6th. The \$1,500 grant will assist the Town in hiring assistance to revise and improve the Hyde Park Local Permit Guide that was recently completed by the town's Permit Guide Committee. No estimate on when a grant application decision would be made. Kat Lalley from the Lamoille County Planning Commission was identified as a likely staff person to assist the Town in the guide update.
- 6) **Planning Commission Goals for 2019** The Commission discussed North Hyde Park as being a better place for small business development compared to the Village. More discussion at a future meeting.
- 7) **Minutes:** Deferred review of 10/15/2018 minutes.
- 8) Old and New Business:
 - a. Solar screening discussion planned for the next monthly meeting in December (17th).
- 9) Adjourn Motion by Eric to adjourn at 7:00 p.m. no objection, so adjourned.

Prepared by Ron R. from notes provided by Bob Malbon